

**MINUTES OF THE REGULAR MEETING OF THE
STORMWATER MANAGEMENT BOARD OF THE CITY OF JASPER
May 11, 2015**

The Stormwater Management Board of the City of Jasper, Indiana, met in regular session on May 11, 2015 in the Council Chambers of City Hall located at 610 Main Street.

CALL TO ORDER

Chairman Roger Messmer, who presided, called the meeting to order at 8:00 a.m.

ROLL CALL

Chairman Roger Messmer	present
Vice Chairman Tom Schmidt	present
Secretary Greg Krodel	present

Also present were City Engineer Chad Hurm and Storm Water Coordinator Chad Mundy.

Chairman Roger Messmer announced that a majority of the board members must be present for a quorum. All three members were present; therefore, there was a quorum for the meeting.

PLEDGE OF ALLEGIANCE

Chairman Roger Messmer led the Pledge of Allegiance.

APPROVAL OF THE MINUTES

The Board members examined the minutes of the regular meeting that was held on April 13, 2015. Chairman Messmer **motioned** and Secretary Krodel seconded to approve the minutes as presented. **Motion** carried 3-0.

CLAIMS

Chairman Messmer presented claims in the amount of \$30,011.53 from April 10, 2015, through May 7, 2015.

Vice Chairman Schmidt **motioned** to approve the claims as presented. Secretary Krodel seconded. **Motion** passed 3-0.

STORMWATER DEPARTMENT REPORTS by City Engineer

Golden Acres Phase I Project City Engineer Chad Hurm stated that Quality Craft Construction is up to Second Street. They are going to set the stormwater box on the north side of Second Street. Then they will close 2nd Street for around one day and lay the pipe up to the box.

Worrell Drive Engineer Chad Hurm stated that Quality Craft Construction is getting ready to start on this project. Currently the Gas & Water Department is moving a gas main that is in the way of the project.

Drainage in the Shiloh Estates Area City Engineer Chad Hurm stated that he had Brossmer Land Surveying did some survey work for the City of Jasper in the Shiloh Estates area. Chad Hurm stated the work is back already and he has just started to review the information. Chairman Messmer asked the extent of the survey. Chad Hurm stated from Mr. Hulsman's and

STORM WATER DEPARTMENT REPORTS by Storm Water Coordinator

ERU Update Stormwater Coordinator Chad Mundy presented to the Board a copy of the April 2015 Building Permits, with 11 additional ERUs indicated on the list. Secretary Krodel **motioned** to approve the list as presented; with 11 new ERUs. Vice Chairman Schmidt seconded the motion. **Motion** passed 3-0.

IDEM Monthly Report Stormwater Coordinator Chad Mundy stated that the monthly IDEM report has been completed and filed. The report listed 16 sites that were inspected in the month of April. There were five rain events over ½" of accumulation last month.

Stormwater Violations Stormwater Coordinator Chad Mundy stated that there were no violations since the last Board meeting.

Illicit Discharge Update Stormwater Coordinator Chad Mundy stated a new illicit discharge was found at 1879 3rd Street. White paint was found in a grass swale just outside of a home owned by Terry Egnew. Mr. Egnew agree to fix the problem and call for a follow up inspection. Chad Mundy presented to the Board pictures of the illicit sink in the basement.

Drainage Permits Stormwater Coordinator Chad Mundy stated that there were eight new drainage permits since last month's Storm Water Board meeting. There are also seven open drainage permits.

Erosion Control Permits Stormwater Coordinator Chad Mundy stated that there was one new permit issued for the Memorial Hospital parking lot project. There was one new plan submitted to the City for the New Brighton Properties project.

Memorial Hospital Project Drainage Meeting Stormwater Coordinator Chad Mundy stated several employees of the City of Jasper had a meeting with Richard Berger, BSA Life Structures and several employees of Memorial Hospital. This meeting was to talk about ownership of storm structures on Memorial Hospital's property. A combination of planning and working together will be required to document ownership of storm structures. It was also determined that building permits and Rule 5 permits can be issued.

Meeting with Kerstiens Homes & Designs Stormwater Coordinator Chad Mundy stated that several employees of the City of Jasper had a meeting with Todd Kerstiens and Al Mehringer, both of Kerstiens Homes & Designs. This meeting was to talk about several stormwater taps that are not to the City's specifications in Brookstone IV. Todd Kerstiens agreed to make the corrective actions.

ADJOURNMENT

There being no further business to come before the Board, a **motion** was made by Secretary Krodel, seconded by Vice Chairman Schmidt and carried 3-0 to adjourn the meeting. The meeting adjourned at 9:09 a.m.

Chairman, Roger Messmer
Presiding Officer

Attest:

Greg Krodel, Secretary

Chad Mundy, Storm Water Coordinator